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FAX COVER SHEET

Also 1-703-872-9306

TO: Examiner: F.L. Evans **Art Unit:** 2871 **Fax:** 1-703-571-273-2414

From: Edwin H. Crabtree, Patent Attorney

Date: 4/27/2004

Number of Pages Including This One: 16

Notes: Dear Examiner Evans, Please see the following.
1. One Page New Power of Attorney + Written Consent
2. One Page USPTO Credit Card Form for Processing Fee
3. 10 page Amendment after Final Rejection.
4. 3 page Combination Declaration under 37CFR 1.132
and Corrected Declaration of Invention.

**CERTIFICATE OF RECEIPT BY FACSIMILE
UNDER 37 CFR 1.6**

Thank You!

I hereby certify that this correspondence is being transmitted
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Date: 4/27/2004 Edwin H. Crabtree
Applicant's Attorney

Apr 28 04 05:10p

Sally Crabtree

3033210423

p.2

Apr 22 04 02:56p

PocketSpec Technologies

3033931700

p.1

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the application of:

Gregg Wagner et al.

Serial Number: 09/854,344

Art Unit: 2877

Filed: May 11, 2001

Examiner: Fannie L. Evans

For: HANDHELD, PORTABLE COLOR MEASURING DEVICE WITH DISPLAY

POWER OF ATTORNEY AND WRITTEN CONSENT OF ASSIGNEE

As an officer of the assignee of the subject patent application, I hereby appoint the following attorneys to prosecute the subject patent application and transact all business in the United States Patent and Trademark Office connected therewith.

EDWIN H. CRABTREE
RAMON L. PIZARRO
DONALD W. MARGOLIS

Registration Number 26,720
Registration Number 37,207
Registration Number 22,045

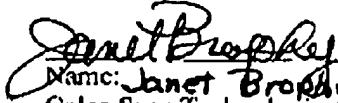
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Also, the assignee hereby gives written consent to the change of the original inventors under 37 CFR 1.48(b) of the subject patent application. The correction of inventorship now being Gregg Wagner and Gary Emerson for the subject matter found in claims 1, 2, 4-8, 10-16 and 19-20 in the application.

 Date: 4/22/04
Name: Janet Brophy Title: Treasurer
Color-Spec Technologies, Inc.
3225 East 2nd Ave.
Denver, Colorado 80206

PTO-2038 (02-2003)

Approved for use through 02/28/2006. OMB 0651-0043

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